



City of Ladysmith

Police & Fire Commission **Meeting Minutes for June 21, 2023** **5 PM at the Ladysmith Fire Hall**

Cora Schultz, Dan Gudis, Mike Closs, Jennifer Pearson, John Pohlman III, Fire Chief Kyle Gibbs, Chief of Police Kevin Julien, Terry Wedwick, Dave Zimmer, Mayor Robert Grotzinger, P&F Liaison Nathan Johnson

1. Meeting was called to order at 5:00 pm.
2. Pledge of Allegiance.
3. Motion to approve the Minutes of the April 19, 2023, made by M. Closs; seconded by D. Gudis. Motion carried.
4. Motion to approve evening's agenda made by M. Closs; seconded by D. Gudis. Motion carried.
5. Motion to approve last month's invoices made by M. Closs; seconded by D. Gudis. Motion carried.
6. Appearances by the public. None.
7. Fire Chief's Report. Chief Kyle Gibbs advised that they have 99 calls to date. Chief advised that block top on the hill is in the starting stage and will cost approximately \$20,0000. This cost will be split between Fire Department and Public Works. Mathy will be doing the work on the county. Tree trimming and removal was done in the park on donated time. Chief advised that the Argo needs new rubber and tracks and cleats for the winter for approximately \$3,000. Chief advised that pancake feed, raffle, water fights during the Mardi Gras the money made will go to the Fire Department budget.
8. Police Chief's report. Chief Kevin Julien advised that Axon will be sending the body cameras hopefully in August. Chief advised that he still needs to complete two liquor license inspections. Chief advised that the Department of Justice inspection went well. Chief advised that the department completed fire arms qualifications and it all went well. Chief advised he attended Independence your way event and that it went well there were approximately 50 people in attendance. Chief advised that he went to Rockwell and met with the safety team and they gave the department entrance keys. Chief advised that overtime for the month was 38.25 mostly due to open position and vacations.
9. Discussion on hiring process for full time officer/set interview dates. Chief advised that the department got 5 applications originally but are down to 3. Three interviews will be held on 6/28/23 at 5:00pm.
10. Next meeting is set for July 19, 2023 at 5:00 pm
11. Motion to adjourn meeting made by D: Gudis seconded by M. Closs. Motion carried.

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Minutes are not official until they are approved at the following month's meeting
Respectfully submitted Kelly Engelhardt 7/12/23